Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE August 27, 2019 5:00 p.m.

Chairman Hebert called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: George J. Hebert (Chair), Kara C. Halstead (Vice Chair), Mike Rockow, Justin Wilcox

(RMM), Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Kathleen A. Taylor, Mike Zale, R. Edwin Wilt, Howard Maffucci, Tony

Micciche, Sabrina A. LaMar

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Neha Stowe

(Deputy County Attorney), Robert Franklin (CFO), Lisa Nicolay (Parks Deputy Director),

Kim Hinkley (Sheriff's Counsel)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2019 were approved as submitted.

NEW BUSINESS:

19-0210- Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police

Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili, New York to House Its Explosives and Explosives Evidence – County Executive

Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 5-0

19-0222- Authorize an Intermunicipal Agreement and Accept a Gift from the Hudson River Valley Greenway, an

Agency of New York State, for Improvements to the Genesee Valley Park - County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 5-0

19-0223- Authorize an Intermunicipal Agreement with the Town of Pittsford for the Town to Operate its Dog Park in

Conformity with Monroe County Parks Law and to Authorize Reciprocal Benefits for Monroe County and

Town of Pittsford Off-Leash Dog Areas - County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:06 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, September 24, 2019 at 5:00 p.m.

Respectfully submitted, David Grant Deputy Clerk of the Legislature